



MIDDLETOWN AREA TRANSIT

REGULAR BOARD AGENDA

Thursday, September 10, 2020, 3:00 PM

Video Conference

- 1. Call to Order
- 2. Roll Call
- 3. Correspondence
- 4. Minutes
 - a. Acceptance of Minutes of June 11, 2020 meeting
 - b. Acceptance of Minutes of June 30, 2020 meeting
- 5. Reports
 - a. Administrators Report
 - **b.** Operations Report
 - c. Finance Report
- 6. New Business
 - a. Fares
- 7. Old Business
 - a. Regional Bus Study
 - b. COVID-19 Discussion
 - c. FY 2019 Audit Findings Update
- 8. Executive Session
 - a. Negotiation of contract with CTDOT
- 9. Next Meeting October 8, 2020 at 3:00 PM Adjournment

Join Zoom Meeting

https://us02web.zoom.us/j/82581016224?pwd=WWJaS2JUZTdlclZQZ3BrTDBJeml1dz09

Phone: (929) 436-2866 Meeting ID: 825 8101 6224

Passcode: 418289

Language Assistance is available. If you need assistance, please call at 860-346-0212 x104 at least 24 hours prior to the meeting.